PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held May 16, 2016 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED

COUNCIL MEMBER GACZEWSKI VOTED

COUNCIL MEMBER RUFFINO VOTED

COUNCIL MEMBER WALTER VOTED

SUPERVISOR COLEMAN VOTED

June 6, 2016

File: RMIN (P1)

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Claim No. 44358 to Claim No. 44511 Inclusive

Total amount hereby authorized to be paid: \$ 795,399.66

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

June 6, 2016

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for

this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
25260		Daryl Pierce	66 Brunck Rd	Er. Pool-Abv Grnd	
25261		Eric & Michelle Offhaus	41 Sagebrush Ln	Er. Pool-Abv Grnd	
25262		Jennifer Moore	49 Cambria St	Er. Fence	(V/L)
25263		Debra Obstarczyk	15 Oxford Ave	Er. Shed	(V/L)
25264		James & Karen Burchalewski	2 Via Donato W	Er. Shed	
25265		Stockmohr Co. Inc.	18 Ashwood Ct	Re-Roof	
25266		Claudia J. Sydoriak	16 St Joseph St	Er. Res. Alt.	(V/L)
25267		Pleasant Meadows Assoc. LLC	38 Newberry Ln	Er. Fence	` /
25268		Neth & Sons, Inc.	63 Central Ave	Re-Roof	(V/L)
25269		Thomas & Jennifer Williams	3 Tranquility Trl	Er. Fence	
25270		Young Development Inc.	5828 Broadway	Er.Res. Apartment	
25271		C. Kelkenberg Construction Inc	220 Schwartz Rd	Er. DwlgSin.	
25272		Swimco Manufacturing Inc.	52 Williamsburg Ln	Er. Fence	
25273		Swimco Manufacturing Inc.	52 Williamsburg Ln	Er. Pool-In Grnd	
25274		Anthony & Samantha Lattuca	656 Harris Hill Rd	Er. Fence	
25275		Primo & Dawn Marotto	51 Stony Brook Dr	Re-Roof	
25276		Superior Decks & Gazebos Inc.	19 Stream View Ln	Er. Deck	
25277		Superior Decks & Gazebos Inc.	658 Ransom Rd	Er. Deck	
25278		Steven & Suzanne Przybl	21 Jonquille Ct	Inst. Ingrnd. Sprinkler	
25279		Daniel & Michelle Gasiecki	47 Newberry Ln	Er. Fence	
25280		Cheri Kwiatek	1091 Ransom Rd	Er. Pool-Abv Grnd	
25281		Huron Sprinklers	23 Jonquille Ct	Inst. Ingrnd. Sprinkler	
25282		Premier Sun Room Solutions	51 Roosevelt Ave	Er. Res. Add.	(V/L)
25283		Building Solutions	1 Heathrow Ct	Re-Roof	, ,
25284		Thomas & Janeen Bolender II	682 Pleasant View Dr	Er. Pool-Abv Grnd	
25285		Christopher D. Brem	9 Schiffler Ct	Er. Fence	
25286		Elizabeth Anne Wood	53 Worthington Ln	Inst. Ingrnd. Sprinkler	
25287		Timothy & Sheriann Schuman	19 Americo Ct	Er. Res. Alt.	
25288		Marrano/Marc Equity Corp.	5 Denton Dr	Er. Townhouses	
25289		RGGT LLC	17 Beatrix Cir	Re-Roof	
25290		RGGT LLC	17 Windcroft Ln	Re-Roof	
25291		Lakestone Development Inc.	59 Rehm Rd	Er. Pool-In Grnd	
25292		Joseph & Cynthia Rivera	12 Wendtworth Ct	Er. Shed	
25293		Marrano/Marc Equity Corp.	7 Denton Dr	Er. Townhouses	
25294		Debbie Allinger	14 Donna Lea Dr	Re-Roof	
25295		Brian & Jennifer Smith	5076 William St	Er. Res. Alt.	
25296		Angelo Ciminelli, Jr.	153 Wendel St	Er. Fence	
25297		Deborah L. Edwards	99S Irwinwood Rd	Er. Fence	(V/L)
25298		Schuster Construction LLC	64 Sixth Ave	Re-Roof	(V/L)
25299		Danielle Fox	72 Freeman Dr	Er. Fence	
25300		12 Roses Construction Inc.	9 Prairie Ln	Er. Deck	
25301		William R. Tourot	48 Banner Ave	Er. Fence	(V/L)
25302		City Fence Inc.	44 Summit St	Er. Fence	
25303		Myra & Zoe Ann Ryan	150 Harvey Dr	Er. Fence	(V/L)
25304		City Fence Inc.	1862 Como Park Blvd	Er. Fence	(V/L)
25305		Ryan Homes - NVR Inc.	48 Middlebury Ln	Er. DwlgSin.	
25306		Ryan Homes - NVR Inc.	3 Bennington Ln	Er. DwlgSin.	
25307		Valentine Samulski	626 Lake Ave	Re-Roof	
25308		43 Central Holdings LLC	43 Central Ave	Er. Comm. Add./Alt.	(V/L)
25309		Anthony R. Maryniewski	181 Irwinwood Rd	Dem. Bldg	(V/L)
25310		David Fulciniti	242 Enchanted Forest N	Er. Shed	

25311	Darren P. Kenner	30 Wainwright Ct	Er. Res. Alt.	
25311	Kenneth & Karen Jarosz	165 Schwartz Rd	Er. Pool-In Grnd	
25312	Ronald J. Bieber	16 Quail Run Ln	Er. Fence	
25313	Ronald J. Bieber	16 Quail Run Ln	Er. Pool-In Grnd	
25314		305 Enchanted Forest N	Er. Shed	
	Henry & Lewanda Wright David & Randi Dressel	5011 William St	Er. Shed	
25316				
25317	Michael R. Baiocco	1 Cobblestone Ct	Er. Fence	
25318	Schuster Construction LLC	4 Robins Nest Ct	Er. Res. Add.	
25319	Majestic Pools Inc.	274 Schwartz Rd	Er. Pool-In Grnd	
25320	Majestic Pools Ins.	274 Schwartz Rd	Er. Fence	
25321	Turkmasters Contracting LLC	7 Nottingham Ln	Re-Roof	
25322	Thomas Czeriejewski	17 Glendale Dr	Er. Shed	
25323	Thomas & Janeen Bolender II	682 Pleasant View Dr	Er. Deck	
25324	Michele M. Zygaj	378 Central Ave	Er. Fence	
25325	Richard & Debrah Lett	547 Lake Ave	Er. Fence	
25326	Scheible	20 Daniel Dr	Er. Res. Alt.	
25327	Diane M. Terranova	560 Lake Ave	Er. Garage	
25328	William & Donna Tunis	105 Field Ave	Re-Roof	(V/L)
25329	The Vinyl Outlet Inc.	13 Logan Ln	Er. Deck	
25330	Stockmohr Co. Inc.	79 Madison St	Re-Roof	(V/L)
25331	Joseph W. Herdzik	10 Rose Hill Cir	Re-Roof	
25332	Jason Kempski	80 Sixth Ave	Er. Res. Add.	(V/L)
25333	Huron Sprinklers	24 Crabapple Ln	Inst. Ingrnd. Sprinkler	
25334	Town of Lancaster IDA	4334 Walden Ave	Er. Deck	
25335	William & Jill Szaflarski	30 Middlebury Ln	Er. Shed	
25336	William & Jill Szaflarski	30 Middlebury Ln	Er. Shed	
25337	Village of Lancaster Com Devel	11W Main St	Er. Sign – Wall	(V/L)
25338	Jim Banach	38 Whitestone Ln	Er. Fence	, ,
25339	Besroi Construction	5500 Genesee St	Re-Roof	
25340	Besroi Construction	30 Katelyn Ln	Re-Roof	
25341	Kenneth & Joanie Kumiega	3724 Bowen Rd	Er. Res. Alt.	
25342	Paulette M. Hamilton	8 Sterling Pl	Er. Porch	
25343	Gregg D. Cianfrini	34 Sawgrass Ln	Er. Shed	
25344	BP Haen Mechanical Contracting	•	Er. Deck	(V/L)
25345	Brian & Michele Stockman	35 Newberry Ln	Er. Fence	(1 /L)
25346	JoAnne M. Turcotte	125 Iroquois Ave	Er. Fence	
25347	Windsor Ridge Partners LLC	46 Worthington Ln	Er. Shed	
25347	Crow Enterprises	2 Impala Pky	Er. Res. Alt.	
25349	•	130S Irwinwood Rd	Er. Shed	(M/I)
	Daniel & Mary Giza			(V/L)
25350	Pleasant Meadows Assoc. LLC	22 Magrum Ln	Er. Shed	
25351	Steven Buscaglia	22 Magrum Ln	Er. Deck	
25352	Jerimiah Johnson	5683 Broadway	Re-Roof	
25353	Pacific Pools & Spas	6375 Genesee St	Er. Fence	
25354	Pacific Pools & Spas	6375 Genesee St	Er. Pool-In Grnd	
25355	RGGT LLC	19 Windsor Ridge Dr	Re-Roof	
25356	Keith Bednarz	33 Summerfield Dr	Re-Roof	
25357	Joe Christ	22 Crabapple Ln	Er. Res. Alt.	
25358	Sally Eggink	18 Ellie Ct	Er. Pool-Abv Grnd	
25359	The Pool Guy	25 Apple Blossom Blvd	Er. Pool-Abv Grnd	
25360	Aronn & Karen Hazel	69 Michael Anthony Ln	Er. Pool-Abv Grnd	
25361	Joseph & Priscilla Magiera	40 Rue Madeleine Way	Er. Res. Alt.	
25362	Marcia Ann Kolb	7 Highland Pl	Re-Roof	(V/L)
25363	Colley's Pool Sales Inc.	23 Apple Blossom Blvd	Er. Pool-In Grnd	
25364	Colley's Pool Sales Inc.	23 Apple Blossom Blvd	Er. Fence	
25365	Richard & Vanessa Marino	6 Villa Pl	Er. Fence	(V/L)
25366	David & Marie Deutschlander	96 Holland Ave	Re-Roof	(V/L)
25367	New Buffalo Impact Inc.	21 School St	Re-Roof	(V/L)
25368	Adam & Joanne Matuszewski	676 Townline Rd	Er. Pool-Abv Grnd	. ,
25369	Besroi Construction	9 Wren Ave	Re-Roof	(V/L)
25370	Besroi Construction	652 Pavement Rd	Re-Roof	. /
25371	Stockmohr Co., Inc.	83 Court St	Re-Roof	(V/L)
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RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Park Crew Chief of the Town of Lancaster, by letter dated May 3, 2016 has requested to upgrade the position held by Dennis Komrek from full-time Laborer Aide to full-time Laborer in the Parks, Recreation & Forestry Department

NOW, THEREFORE, BE IT

RESOLVED, that Dennis Komrek be and is hereby upgraded from full-time Laborer Aide to full-time Laborer, effective July 1, 2016 with salary and benefits in accordance with the current CSEA white collar contract, and

BE IT FURTHER,

RESOLVED, that the following budget transfers be and hereby are approved to provide the necessary funding in the 2016 Adopted budget of the Town of Lancaster for this upgrade: Transfer \$5,980 from A1990.411 Contingency to A1620.0101 Buildings - Wages, Hourly and \$457 from A1990.411 Contingency to A9030.0803 Employee Benefits - Social Security Taxes, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER. TO WIT:

WHEREAS, on May 16, 2016, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17(F) of the Code of the Town of Lancaster, upon the application of **Daniel E. Bedell II**, for a Special Use Permit for a Home Occupation (Gunsmithing and Sales) on premises located at 3976 Walden Avenue, Lancaster, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED,

- 1. That pursuant to Chapter 50-Zoning, Section 17(F), entitled "Home Occupations" of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Daniel E. Bedell II**, for a Home Occupation (Gunsmithing and Sales) on premises located at 3976 Walden Avenue, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance, and
- 2. That the applicant will continue in compliance with conditions as set forth in Chapter 50 Section 17(F), of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, namely:
 - a) There shall be no outdoor sign advertising this business.
 - b) This Special Use Permit terminates when the applicant no longer resides on the premises.
 - c) Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting an application to the Town Clerk, on or before June 6, 2018.
 - d) Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, §1660 (18) Vehicle and Traffic Law of the State of New York authorizes the Town to restrict and prohibit the parking of vehicles on all roads within the Town except State Highways, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER":

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle and Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of June, 2016, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published in the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

LEGAL NOTICE PUBLIC HEARING

AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OFLANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of June, 2016, the said Town Board will hold a Public Hearing on the 20th day of June, 2016 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE X - Parking, Standing, and Stopping

- **46-12.** Parking prohibited in designated locations, is hereby amended by adding thereto the following:
 - A. The parking of vehicles is hereby prohibited in any of the following locations:
 - (73) Hidden Pines Subdivision

Delete: (a) On both sides of Silent Meadow Lane from lot number 19 to the dead end.

(b) In the turnaround on the east and west sides and at the dead end.

(a) In the turnaround on the east and west sides and at the dead end.

AND

Delete:

Add:

Add:

46-13. Standing prohibited in designated locations, is hereby amended by adding thereto the following:

A. The standing of vehicles is hereby prohibited in any of the following locations:

(73) Hidden Pines Subdivision

(a) On both sides of Silent Meadow Lane from lot number 19 to the dead end.

(b) In the turnaround on the east and west sides and at the dead end.

(a) In the turnaround on the east and west sides and at the dead end.

TOWN BOARD OF THE TOWN OF LANCASTER

By:

DIANE M. TERRANOVA Town Clerk THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER GACZEWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for One (1) new and unused 2016 Ford F150 4 x 2 Regular Cab, 8' Box Pick up, for use by the Highway Department, and

WHEREAS, two bids were received, opened and reviewed on

May 19, 2016, and

WHEREAS, by letter dated May 20, 2016, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the 2016 Ford F150 4 x 2 Regular Cab, 8' Box Pick up, to Delacy Ford, 3061 Transit Road, Elma, New York, being the sole responsible bidder in the amount of \$22,230.20, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2006 Ford F250 4 x 2 Regular Cab 8' Box (Vin# 1FTNF20506EA49545 w/99,000 mi.) in the amount of \$3,120.00 which will bring the total expenditure for the new **2016 Ford F150 4 x 2 Regular Cab, 8' Box Pick up** to \$19,110.20;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2016 Ford F150 4 x 2 Regular Cab, 8' Box Pick up,** to Delacy Ford, 3061 Transit Road, Elma, New York 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk., for a total amount not to exceed \$19,110.20 which will be paid for with funds approved from the 2016 Highway Budget Line Items 13-5110-0220 (Passenger Vehicles) and 13-5110-0225 (Miscellaneous Equipment).

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Deputy Highway Superintendent of the Town of Lancaster, by letter dated May 25, 2016 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Highway Department, for a period not to exceed five (5) months, and that these being part-time position(s) provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

NAME	POSITION	PAY RATE PER HOUR	EFFECTIVE DATE
Jacob Concannon (re-hire) Lancaster, NY	Laborer	\$9.00	June 7, 2016
Joseph Zagarrio (new hire) Lancaster, NY	Laborer	\$9.00	June 27, 2016

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter received May 9, 2016 has requested the addition of one member to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following addition to the membership of the Bowmansville Volunteer Fire Association:

ADDITION:

Aaron Stewart Lancaster, NY

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, contact youth sports are central to the growth and development to many young people in the Town of Lancaster as well as across Erie County; and

WHEREAS, healthcare professionals have expressed serious concerns about the impact of concussions on young people; and

WHEREAS, research has shown that young people take longer to recover from concussions; and

WHEREAS, concussions can effect brain development in young people;

WHEREAS, steps should be taken to prevent traumatic brain injuries in young people playing contact sports; and

WHEREAS, organizations such as the Center for Disease Control and the University at Buffalo have created programs to aid parents and coaches in concussion prevention training; and

WHEREAS, Erie County Legislators Patrick Burke (D-Buffalo) and Joseph Lorigo (C-West Seneca) have introduced a local law in Erie County to require youth sports coaches to take a course in concussion safety; and

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Lancaster is on record in supporting a local law in Erie County to require youth sports coaches to take a course in concussion safety; and

BE IT FURTHER

RESOLVED, that copies of this resolution be transmitted by the Lancaster Town Clerk to the clerk of the Erie County Legislature, Erie County Legislator Ted Morton, Erie County Health Commissioner Gale Burstein, and Erie County Executive Mark Poloncarz.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

and

WHEREAS, the Town of Lancaster (the "Town") and Southwestern Bell Mobile Systems, LLC, a Delaware limited liability company, dba Cingular Wireless entered into that certain unrecorded Ground Lease Agreement, dated September 24, 2004, and ultimately assigned to SBA Towers II LLC ("SBA") pursuant to that certain unrecorded Assignment and Assumption Agreement dated October 20, 2008 (collectively, "Agreement") for SBA's use of a portion of the real property located at Penora Street, Lancaster, NY 14086 (SBL No. 115.18-1-10) ("Leased Property"), and

WHEREAS, the original term of the Agreement was five (5) years, which commenced on December 1, 2004, and ended on November 30, 2009, with four (4) renewal terms of five (5) years each., and

WHEREAS, the Town and SBA desire and intend to amend and supplement the Agreement to provide for five (5) additional successive terms of five (5) years (each an "Additional Extended Term") pursuant to a Memorandum and Amendment to Ground Lease Agreement (the "Amendment"). Each Additional Extended Term shall be deemed automatically extended, unless SBA notifies the Town of its intention not to renew the Agreement at least six (6) months prior to the commencement of the succeeding Additional Extended Term. The first Additional Extended Term shall commence on December 1, 2029, upon the expiration of the extended term expiring on November 30, 2029, and

WHEREAS, the Town Board has reviewed the Amendment, and all other materials submitted in connection therewith;

NOW, THEREFORE, BE IT

RESOLVED, that, the Board hereby (a) approves the Amendment with SBA, in the form presented to the Board, for an extension of the Agreement to lease the Leased Property; (b) authorizes the Supervisor to execute the Amendment (with such non-material amendments, additions or alterations as may be determined appropriate by the Town's legal counsel) along with such other documents necessary to deliver and record the Amendment; (c) authorizes the Supervisor and other appropriate Town officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the Town's performance of the Amendment; and (d) this resolution is effective immediately.

COUNCIL MEMBER ABRHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER GACZEWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, Lancaster Rural Cemetery President, Frank Maddock, by letter dated May 23, 2016 has requested that the Town of Lancaster deliver millings to their property if said millings are deemed of no use to the Town of Lancaster; and

WHEREAS, Daniel Amatura, the Highway Superintendent of the Town of Lancaster, has advised the Town Board that the Highway Department has millings that are deemed surplus; and

WHEREAS, the Town Board has given due consideration to the request of the Lancaster Rural Cemetery President and deems it in the public interest to declare the before mentioned millings to be surplus property; and

WHEREAS, the Town of Lancaster and the Lancaster Rural Cemetery maintain a mutually cooperative relationship wherein services and facilities are shared for the benefit of the community; and

WHEREAS, after discussion with the Highway Superintendent, it will be at no extra cost to donate the millings at no charge to the Lancaster Rural Cemetery.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby declares the before mentioned millings to be surplus property and authorizes the Highway Superintendent to deliver an amount not to exceed ten loads of millings to the Lancaster Rural Cemetery property at no charge.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has informed the Town Board that the subdivision sign located at The Meadows at Lancaster subdivision needs to be replaced due to weathering, and

WHEREAS, the Park Crew Chief, obtained a price quote for the purchase and installation of a new subdivision sign from Santoro Signs in the amount of \$1,870.00 in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated June 1, 2016 Mark Lubera has recommended that the Town of Lancaster purchase the sign from Santoro Signs Inc., 3180 Genesee Street, Cheektowaga, NY for an amount not to exceed \$1,870.00 per their quote dated May 19, 2016;

NOW, THEREFORE, BE IT

RESOLVED, The Town Board of the Town of Lancaster hereby approves the purchase and installation of a new subdivision sign to be located at the entrance of The Meadows at Lancaster Subdivision from Santoro Signs Inc., 3180 Genesee Street, Cheektowaga, NY 14225 as proposed by Park Crew Chief, Mark Lubera for an amount not to exceed \$1,870.00 per their quote dated May 19, 2016; this sum will be paid from the Parks, Recreation and Forestry Department's 2016 Forestry and Community Beautification Budget, line item #01-8510-0260.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated May 31, 2016, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	POSITION	PAY RATE PER HOUR	EFFECTIVE DATE
Ian Shelly (new hire) Lancaster, NY	Lifeguard	\$10.00	June 7, 2016
Robert Wilkowski (new hire) Lancaster, NY	Lifeguard	\$10.00	June 7, 2016
James Zagarrio (new hire) Lancaster, NY	Lifegurad	\$10.00	June 7, 2016

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated June 1, 2016, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Youth Bureau, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	PAY RATE PER HOUR	EFFECTIVE DATE
Lauren Nickles (rehire) Lancaster, NY	Tutor	\$15.00 hr.	May 31, 2016
Daniel Archdeacon (rehire) Williamsville, NY	Tutor	\$15.00 hr.	May 31, 2016
Donna Greene (rehire) Cheektowaga, NY	Tutor	\$16.50 hr.	June 7, 2016
Suzanne Mix (rehire) West Seneca, NY	Tutor	\$15.00 hr.	June 7, 2016
Kristin Lozinsky (new hire) Tonawanda, NY	Tutor	\$15.00 hr.	June 7, 2016
Kim Pesany-Au (rehire) Lancaster, NY	Tutor	\$17.50 hr.	June 7, 2016
Lynn Dalfonso (rehire) Lancaster, NY	Tutor	\$19.00 hr.	June 7, 2016
Robert Pacillo (rehire) Lewiston, NY	Tutor	\$19.00 hr.	June 7, 2016
Lisa Ludwig (new hire) Buffalo, NY	Tutor	\$15.00 hr.	June 7, 2016
Ryan Kaminski (rehire) Buffalo, NY	Tutor	\$16.50 hr.	June 7, 2016
Richard Needham (rehire) Depew, NY	Tutor	\$14.00 hr.	June 7, 2016
Leah Voit (new hire) Depew, NY	Tutor	\$10.00 hr.	June 7, 2016
Kevin Koperski (rehire) Millersville, MD	Tutor	\$13.00 hr.	June 7, 2016

Lise Harty (rehire) Williamsville, NY	Tutor	\$10.50 hr.	June 7, 2016
Karen Harty (new hire) Williamsville, NY	Tutor	\$12.50 hr.	June 7, 2016

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated June 2, 2016 has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time permanent position(s) in the Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees:

NAME	POSITION	PAY RATE PER HOUR	EFFECTIVEDATE
Martha Skolikas New hire Lancaster, NY 14086	Recreation Attendant	\$14.25	February 9, 2016
Debbie Saffire-Hensen New hire Lancaster, NY 14086	Recreation Attendant	\$9.25	February 9, 2016
Miranda Hensen New hire Lancaster, NY 14086	Recreation Attendant	\$9.00	February 9, 2016
Michele Saffire New hire Lancaster, NY 14086	Recreation Attendant	\$11.25	February 9, 2016

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, Young Development, Inc., C/O Hopkins, Sorgi & Romanowski, PLLC, 5500 Main Street, Suite 343, Williamsville, New York 14221, has petitioned the Town Board of the Town of the Town of Lancaster for the rezone of a parcel of land located at 00 Broadway (SBL Nos. 116.00-1-8.1 & 116.00-1-8.2), Lancaster, New York from a General Business District (GB) and Agriculture Residential District (A-R) to Multifamily Residential District Four (MFR-4), and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was approved at their June 1, 2016 meeting.

NOW, THEREFORE

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of June, 2016, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

LEGAL NOTICE REZONE-PUBLIC HEARING 00 BROADWAY TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of adopted on June 6, 2016, the said Town Board will hold a Public Hearing on the 20th day of June, 2016 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a General Business District (GB) and Agriculture Residential District (A-R) to Multifamily Residential District Four (MFR-4) for the property known as 00 Broadway (S.B.L. No.116.00-1-8.1 & 116.00-1-8.2) within the Town of Lancaster, New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA
Town Clerk

June 9, 2016